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Douglas College Board Meeting Minutes  
September 26, 2019 OPEN ATTENDANCE

**Board Members**

Ivanna Cikes, Education Council Chair (ex-officio)  
Kathy Denton, President (ex-officio)

**Administration**

Thor Borgford, VP Academic and Provost  
Sarah Dench, AVP Academic and Student Affairs  
Keith Ellis, AVP Institutional Effectiveness  
Vivian Lee, Director, Finance  
Brian Mackay, AVP Technology & CIO  
Rebecca Maurer, AVP Human Resources  
Kayoko Takeuchi, VP Administrative Services and CFO  
Dave Taylor, AVP Public Affairs

**Observers**

Jasmine Nicholsfigueiredo, Douglas College Faculty Association

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